

Minutes of the Lyman Town Council Meeting
Monday, December 12, 2022 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road, Lyman, S.C.

CALL TO ORDER

The meeting of the Lyman Town Council was called to order at 6:00 p.m. by Mayor, Glenn Greer, II.

FOIA

Notice of the meeting with an agenda was publicly posted, published and forwarded to the media no less than 24 hours prior to adjournment.

ROLL CALL

Conducted by Town Clerk and quorum was present:

Present:

Glenn Greer, II
Alton Free
Adam Crisp
Brantley Enloe
Rebecca Martin
Phil McIntyre

**Reading and approval of Minutes from Meetings:
November 14, 2022**

Alton Free made a motion to approve the minutes as read.
Brantley Enloe seconded the motion and all were in favor.

Shirley Clopton, Mayor of Duncan

Ms. Clopton introduced herself to Council and stated that she looked forward to working with them in the future.

Request to appear before Council:

Oleg Rud', 213 Larissa Court, Lyman, S. C.

Mr. Rud' spoke to Council about his concerns regarding his sewer tap fees. He requested a reimbursement from the Town for the installation of the service line for the sewer connection.

Treasurer's Report

Rebecca Martin made a motion to approve the Treasurer's Report. Adam Crisp seconded the motion and all were in favor.

Department Reports

Police Department (Given by Chief Hayes)

Fire Department (Given by Shawn Harter)

Public Works/Wastewater & Pre-Treatment (Update given by Scott Miller)

Zoning and Planning/Code Enforcement (Given by Michael Berry, RCI)
Business License Report

Old Business

Second Reading of an Ordinance accepting re-zoning of .74 acres of property, Tax Map ID 5-15-06-001.00, from GBD1, General Business District 1, to RM Multi Family High Density, zoning classification

Alton Free made a motion to approve the second reading. Brantley Enloe seconded the motion and all were in favor.

Second Reading of an Ordinance accepting re-zoning of 2.19 acres of property, Tax Map ID 5-07-00-070.04, from R-15, Single Family Low Density, to GBD1, General Business District 1, zoning classification

Adam Crisp made a motion to approve the second reading. Brantley Enloe seconded the motion and all were in favor.

New Business

Budget schedule update

Mary Stone, Staff Accountant, provided Council with an update of the Budget schedule.

First Reading of an Ordinance accepting re-zoning of 3.8 acres of property, Tax Map ID 5-07-00-070.18, from R15, Single Family Low Density to GBD1, General Business District 1, Zoning Classification

Alton Free made a motion to approve the first reading. Rebecca Martin seconded the motion and all were in favor.

Resolution approving a Disaster Recovery Plan for the Town of Lyman

Alton Free made a motion to approve the Resolution. Brantley Enloe seconded the motion and all were in favor.

Resolution authorizing the Town's replacement of four trees in conjunction with the 2014 Tree Project Agreement costs not to exceed \$2,000.00 to be distributed from the general fund and further that this shall conclude any financial, replacement, or obligation of the Town of Lyman to this Tree Project Agreement

Alton Free made a motion to approve the Resolution. Brantley Enloe seconded the motion and all were in favor.

Resolution accepting donation by Stanley Martin Companies, LLC, of Sanitary Sewer System at Presimmon Hills Subdivision, consisting of approximately 3965 linear feet of 8" dip, 6,643 linear feet of 8 inch PVC, 59 manholes and appurtenances to serve 235 lots

Alton Free made a motion to approve the Resolution. Brantley Enloe seconded the motion and all were in favor.

Resolution accepting donation by Mark III Properties, LLC, of Sanitary Sewer System ~~and Wastewater Treatment Facility~~ at Sage Grove Subdivision and Edwards Road Pump Station, consisting of approximately 10,146 linear feet of 8" gravity sewer line with 54 manholes and various appurtenances, 2,872 linear feet of 8" Force Main with (1) Flygt Pump Station, (2) air release valves and various appurtenances

Scott Miller spoke to Council and informed them that the Resolution should be amended to remove "*and Wastewater Treatment Facility*" from the heading and in the body of the Resolution.

Alton Free made a motion to approve the Resolution as amended. Brantley Enloe seconded the motion as amended and all were in favor.

Resolution amending Resolution No. 07112022A (Attached Hereto) authorizing the Town to commit up to \$1,100,000.00 toward the cost of Force Main and Pump Station at property within the corporate limits of the Town of Lyman, Tax Map Nos. 5-12-00-004.00 and 5-12-00-018

Alton Free made a motion to approve the Resolution. Brantley Enloe seconded the motion and all were in favor.

Executive Session

Mayor Greer made a motion to go into executive session at 6:37 p.m. for the discussion of matters relating to the provision of services served by the public body. Alton Free seconded the motion and all were in favor.

Mayor Greer made a motion to come out of executive session at 7:07 p.m. No actions or votes were taken during executive session. Alton Free seconded the motion and all were in favor.

Discussion and possible action in follow up to Executive Session items and any other items listed on this agenda as action items

Alton Free made a motion to approve Agenda Item 13 as set out below:

Resolution approving an increase in the In-Town Residential Sewer Tap fees from the current \$1200.00 to \$1500.00 per Tap; and Out-of-Town Residential Sewer Tap fees from the current fee of \$2400.00 to \$3000.00 per Tap, and additionally approving an increase in the Capacity fees inside the Town limits from \$3.00 per gallon to \$5.00 per gallon; and outside the Town limits from \$6.00 per gallon to \$10.00 per gallon, beginning January 1, 2023.

Rebecca Martin seconded the motion and all were in favor.

Adjournment

Brantley Enloe made a motion to adjourn the meeting at 7:09 p.m. Alton Free seconded the motion and all were in favor.